



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

GMP:MPR
F. #2009R01065

*271 Cadman Plaza East
Brooklyn, New York 11201*

October 17, 2017

By Hand and ECF

A. Eduardo Balarezo, Esq.
400 Seventh Street, N.W.
Suite 306
Washington, D.C.

Re: United States v. Joaquin Archivaldo Guzman Loera
Criminal Docket No. 09-466 (S-4) (BMC)

Dear Counsel:

Enclosed please find the government's supplemental discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This production includes material that is marked "Protected Material" and is subject to the terms of the Court's April 3, 2017 Protective Order. See Dkt. No. 57. The government is also producing draft transcripts pursuant to the September 12, 2017 signed stipulation between the parties. This supplements discovery previously provided to the defense on March 8, 2017, April 10, 2017, May 5, 2017, June 7, 2017, July 21, 2017, and September 19, 2017. The government will continue to produce discovery on an ongoing basis. The government also requests reciprocal discovery from the defendant.

The Government's Discovery

Bates-stamped numbers

Description

00000054089 – 00000057194

Documents related to intercepted wire communications and drug, weapon and money seizures, including photographs and scientific reports

00000057195 – 00000066098	Documents related to drug seizures, including photographs, scientific reports, and drug ledgers; intercepted electronic communications and accompanying draft translations
00000066099 – 00000089134	Intercepted electronic communications and accompanying draft translations
00000089135 – 00000091531	Documents related to intercepted wire and electronic communications
00000091532 – 00000091540	Photographs of the defendant
00000091541 – 00000091777	Documents related to drug, weapon and money seizures, including photographs and scientific reports
00000091778 – 00000091791	Documents received from the Department of State
00000091792 – 00000091824	Documents related to drug seizures, including photographs and scientific reports
00000091825 – 00000091827	Letter from the defendant

00000091828

Drug ledger

00000091829

Intercepted wire communications

Very truly yours,

BRIDGET M. ROHDE
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ARTHUR G. WYATT, CHIEF
Narcotic and Dangerous Drug Section
Criminal Division,
U.S. Department of Justice

OF COUNSEL:

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Southern District of Florida

Enclosures

cc: Clerk of the Court (BMC) (by ECF) (without enclosures)